

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING

Economic Development Corporation's Vision Statement: To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.

Economic Development Corporation's Mission Statement: To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Board of Directors** will be held on the **5th** day of **November 2018**, at **12:00 p.m.** in the **Commission Chambers** at **City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Finance Report
- IV. Approve Minutes of the Oct. 15, 2018 and Oct. 22, 2018 Meetings
- V. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- VI. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Mike Batteas Fence Proposal
 2. Discuss and Consider a Resolution Approving the Modification of the Eastland Economic Development Inc. 2013 Loan
 3. Discuss and Consider a Resolution to Approve Borrowing \$244,200 by Eastland Economic Development Inc. to Finance Purchase of Real Property.
 4. Discuss and Consider Tom Bailey Employment Contract.
- VII. Executive Session in Accordance with Texas Government Code §551.071, Deliberations with Attorney and in Accordance with Texas Government Code §551.072, Deliberations about Real Property.

§551.071 Deliberation Regarding Jerry Conner Separation
§551.072 Deliberations about Real Property – Eastland Business Park
§551.072 Deliberations about Real Property – S. I-20 Access Road
- VIII. Reconvene in Open Session to Take Action if Needed, on Matters Discussed During Executive Session
- IX. Executive Director's Report
- X. Adjournment

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

| <u>CERTIFICATION</u> | <u>NOTICE OF ASSISTANCE</u> |
|--|---|
| I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>12:00 p.m.</u> on <u>10/2/2018</u> . | The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321 |